

**Notice of Regular Meeting of the  
Executive Management Board of  
Archuleta County Emergency Communications Services**

**Thursday, February 4<sup>th</sup>, 2021 at 9:30am**

**MEETING LOCATION:**

**Virtual due to COVID-19 – Access to Meeting:**

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

Meeting called by: Derek Woodman, Chairman

**AGENDA**

- 1. Call to Order; Administrative Matters of the Board**
  - a. Confirmation of quorum/attendance
  - b. Identification of proxies
  - c. Approval of agenda and any changes
- 2. Presentations**
  - a. CTO Compensation Proposal (presented by ECD Harr)
- 3. Reports**
  - a. Emergency Communications Director Report (prepared/submitted by ECD Harr)
  - b. Financial Report (prepared/submitted by ECD Harr from fiscal agent accounting data)
  - c. Chair Report (provided by Chairman Woodman)
- 4. Old Business**
  - a. Move Overview and Debrief (provided by ECD Harr)
  - b. Strategic Planning Scheduling/Update (provided by Asst. Chief Cook)
- 5. New Business – none at this time**
- 6. Consent Agenda**
  - a. December 3<sup>rd</sup>, 2020 Minutes
- 7. Items to be Considered for Decision – none at this time**
- 8. Other Business – none at this time**
- 9. Adjourn**